



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
August 2, 2019  
9:00 a.m.

**\*Agenda subject to change and may include closed session\***

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for August 2, 2019.
4. Review and Approve Minutes of July 19, 2019.
5. Phone Polls

***Reason for Phone Poll:** Motion to approve the Lease between Little Traverse Bay Bands of Odawa Indians and Odawa Property Holding Company for leasing the vacant land on the southern portion of the Murray Road property, Charlevoix, Michigan.*

*Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent*

*Comments: none*

*Motion carried.*

6. New Business
  - a. Land Discussion
7. Old Business
  - a. Phase I Assessment of Land Parcel #119 (tentative)
8. Closed Session - Yes
9. Public Comment
10. Adjourn

Next meeting date: **Friday, September 6, 2019 at 9:00 a.m.**